

## Balance of State Steering Committee CoC

### Present

Keylee Marineau  
Debbie Paton  
Barbara Johnson-Vinna  
Cassie Lentz  
Nora LePlank  
Jenell DeMatteo  
Tammie Smith  
Karen McVay  
Michaelle Sorlie  
Nick Mondau  
Ian Kinder-Pyle  
Joe Ingram  
Cary Retlin  
John Epler

## **BoS Steering Committee Agenda 2/16/16**

### Welcome

### Member Updates

Keylee Update  
CYS 3 Programs  
12-24 Year Old Homeless  
Increase in travelers over January & February  
3-4 /week outreach in evenings

Young Adult Shelter  
15-22  
Looking to expand  
200 unduplicated youth

Debbie Paton  
Similar increases  
Busy  
Barbara (Whatcom)  
Concerns on CHG cuts 62% in Whatcom  
Want more case managers  
Problems with case managing capacity and housing units  
Want to use grant funds to tackle  
Increase in PIT, youth NWYouth Services need clinical services

Joe inquired about Medicaid/Medicare expansion into clinical services for homeless

Cassie Lentz

2016 Commission approval 10 Year Plan to end homelessness

5 Strategies to end homelessness

CE recent development

Affordable Housing

Housing for vulnerable pops ES & PSH

Expand Housing system

Community Awarenessness

Jenell Demadio Kitsap

30% increase in PIT Count

ES starting full time

Michaelle Sorlie

Update

Questions regarding PIT Count results

Allison Skagit

Caroline Crossroads Mason in Shelton

100 Day Challenge

Craig Kelly HopeSource

Derek Harris SYS

Aaron Horner VA

John Raymond Hope Source

Kathy Morgan Jefferson

Kayla Shot-Breastler

Doubled down on Affordable Housing

Lori Call

Skamania & Klickitat

Melinda Diaz

OSPI McKinney Vento Program

New funding coming out this Spring

John inquired about what coverages are in play for the school district review

State Update

- SOAR TA application to SAMHSA
  - Phoebe gave briefing on SOAR
  - SSI & SSDI application
  - Partnerships
  - TA & Training should be made available more widespread
  - SOAR Subcommittee recommendation
  - McKinney Vento gives points regarding SOAR training
  - McKinney Match for SOAR training
  - Michaelle Sorlie volunteered for proposed SOAR subcommittee
- Legislative update
  - Cary
  - Affordable Housing Advisory Board
  - Governor's budget was very positive
    - Incentive program to increase landlords in housing programs funding
    - Source of Income Discrimination Bill-Miloscia, WA Alliance for Low Income Housing
    - Department of Housing bill
    - Affordable Housing for All Bill
      - Increase in County reporting
    - Reentry focus for individuals leaving incarceration, possibility of homelessness
    - Sine Die
  - Kilmer offer to assist, Obama budget included large focus on homelessness
  -
- Office of Youth Housing
- AHAB –Cary
  - Emmie Lennard new chair

- Enterprise, Affordable housing development
- Desire to grow
- Medicaid Waiver
- Openings on AHAB's board
- Cary should be contacted if there is any interest
- SACH/ICH
  - Skipped

#### Population Committee Reports

All committees are still looking for new members.

- Families with Children
  - Nick gave overview of committee meeting
  - Pulled up minutes and data from the meeting
- Veterans
  - Joe gave overview of committee meeting
  - Joe pitched involvement from Steering Committee members in all Subpopulation meetings
  - Employment, using the capabilities of homeless individuals
- Single Adult and Chronically Homeless
  - Phoebe gave overview of committee meeting
- Youth and Young Adult
  - Rhiannon is interim chair, Joe facilitated
  - Derek and Joe gave overview of policy in relation to youth housing
    - Office of Youth Homelessness & Housing
  - Aligning with other programs

Meeting adjourned for a break at 2:45.

Meeting reconvened at 3:05.

## HMIS Update

Nick gave overview on HMIS transition. Clarity & Bitfocus. HMIS will be offline for a bit. Go live: April 1<sup>st</sup>

## 2016 PIT First Observations

Anecdotal, numbers are up.

King county up 19%, predominantly in South and Eastern King county.

Include narrative questions, NOFA benefits

## HUD/NOFA Updates

- Plan for Transitional Housing and SSO projects
  - Take time at present for grantees to prepare to take action to save projects
  - Prevent scramble at the end
  - Discussion of NOFA point scoring
  - 2016 Policies
    - 3-4 SSO projects
    - 5 non youth TH
    - Potential policies for NOFA scoring
      - Advise that we will or will not protect SSO and low scoring TH
      - Advise that may require reallocation
      - Seek other funding sources

## Meeting Calendar

- Discuss:
  - BOS Steering Committee (in-person and GoToMeetings)
    - Friday meeting in Spokane
    - Doodle poll
  - Subcommittee schedules

## FY 2017 President's Budget Proposal

John gave overview of President Obama's proposed budget. Overall, there is a substantial increase in homelessness/housing funding. New Homeless Families Priority, mandatory outlay of money for families with children. 11 Billion Over next ten years, most for short and long term rental assistance. 500,000 families.

Next meeting and Adjourn

Ian will be sending out doodle polls and solicitation for subpopulation committee members, ideas for prioritization, ideas for PIT improvements.